



CAMELFORD TOWN COUNCIL

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Ordinary Council Meeting – 15th October 2019

Minutes of the Ordinary meeting of the Council held at Town Hall, Market Place

1. To note Councillors present

Cllr Hewlett (Mayor) opened the meeting at 7.00pm with 7 Councillors present: Cllrs, Ackroyd-Johnson, Bond, Burgis, Coombes, Elford, Rathbone, Shaw 19/564

2. To receive Apologies for absence with reasons

Cllrs Rotchell, Grigg, Scawn – personal
It was **resolved** to approve the absences

Proposed: Cllr Bond Seconded: Cllr Elford unan 19/565

3. To receive Declarations of Interest & Approve Dispensations

Cllr Hewlett 11b. accounts pecuniary to leave room 19/566

4. Public question time (15 minutes allowed for this)

1 member of the press and 3 of public attended. Alan Brecknell spoke about the carnival market. 19/567

5. To receive and approve the Minutes of:

It was **resolved** to approve the minutes of the Ordinary Meeting 3rd October 2019

Proposed: Cllr Coombes Seconded: Cllr Ackroyd-Johnson 5-0 (3abs) 19/568

6. To receive Clerk's report

Matters arising from the Minutes. Completion of fish passage works on the Enfield Park weirs - Westcountry Rivers Trust are pleased with the results. Architect's drawing is different to expected. OCM container unit will be delivered soon. All in 1 will be preparing pad. Phase 2 start date wk beg 18 November latest – extra soil will be used to build up the zipwire area. Police cover for Camelford - not managed to recruit PC locally; position is now being advertised nationally. North Cornwall Book festival – CTC had a stall for 2 days. Fingerpost has been installed. 19/569

7. Planning

PA19/06089. Land West of 3 Green Meadows. Mr Tim Burnett. Application for approval of reserved matters following outline content under PA19/00444 for the erection of a bungalow with all matters reserved. Cllr Shaw noted that there are no dimensions of the size of bungalow. He stated that the advice is that no more than 50% of the plot/site can be built on. Access is still an issue, 3 or 4 cars potentially. Floor area required – not a lot of space around it.

It was **resolved** to No comment until further information received

Proposed: Cllr Saw Seconded: Cllr Coombes unan 19/570

PA19/07033. Land Adjacent to Pastures Cottage, Tintagel Road. Mr Mark Benettar. Application for outline planning permission with some matters reserved for the construction of one dwelling, access and landscaping to be considered. Cllr Rathbone noted it was overdevelopment of site – over 50% of the plot. Doesn't blend in with other buildings. Small gardens and recreational space on the other side. Not a very big plot.

It was **resolved** to Object - lack of recreational space

Proposed: Cllr Rathbone Seconded: Cllr Shaw unan 19/571

b. It was **resolved** to authorise the payments of Accounts Outstanding.

Staff	October Wages + expenses	BACS	£7,156.75
HMRC	October Tax & NI	BACS	£1,980.38
Cornwall Pensions	October Pension contributions	BACS	£2,192.07
Cornwall Pensions	Annual Pension contribution	BACS	£1,300
Cornwall Council	Churchfield car park non-domestic rates	DD	£435
Cornwall Council	Enfield park non-domestic rates	DD	£51
Eventbrite	4 x tree warden event tickets	Debit	£60.00
Jag Signs	Repair and adjustments to banner	BACS	£90.00
Jag Signs	Finger post sign	BACS	£552.00
Plus Net	broadband	DD	£39.42
Julia Downey	Cemetery – statutory paperwork/policy	BACS	£469.60
Camelford Carnival	programme advertising	BACS	£60.00
The Camel's Garden	gardening supplies	Debit	£23.00
Glasdon	13 x bollards and link chain	BACS	£793.51
Bunzl Cleaning and Hygiene	public toilet supplies	BACS	£103.88
Camelot Garage	Fuel for maintenance equipment	BACS	£85.97
Pennon water services	Library water	BACS	£5.50
Barclays	Bank charges	DD	£9.95
Positive Energy	Library Electricity	DD	£143.73
Amazon	Library supplies	Debit	£4.24
A Lawler	web services	DD	£40.00
Pennon water services	Water public toilets	DD	£113.00
British Gas	Enfield Park Electricity	DD	£37.99
Bark UK online	Play bark for Enfield Park	BACS	£329.76
Cllr Hewlett	Mayoral mileage	BACS	£69.60
Cornwall Council	Enforcement September Churchfield	BACS	£123.00
		TOTAL	£16,279.35
Proposed: Cllr Rathbone	Seconded: Cllr Ackroyd-Johnson	Unan	19/589

Cllr Hewlett returned and took the chair

Income was **noted**

Post Office pay in	Car park permits and tickets	AC	£107.80
E Powell	Christmas market	AC	£5
Truro Diocese c/o Savills	Library – Consultation	chq	£25
P Hale	Allotment rent	AC	£22
K Gilbert	Christmas market	AC	£5
		TOTAL	£164.80
			19/590

12. Public Bodies (Admission to Meetings) Act 1960.

It was **resolved** that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items; staffing.

Proposed: Cllr Bond **Seconded: Cllr Coombes** **Unan** **19/591**

a. The Q2 staff income and expenditure to budget report were **noted** 19/592

13. To note items for 7th November 2019 Agenda.

Old forum building
 Drill
 Park patrol
 Western Power – Christmas lights
 Barclays – cash withdrawals - service being removed from post office

The Mayor closed the meeting at 19:56.